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四川成渝高速公路股份有限公司  
**Sichuan Expressway Company Limited\***

*(a joint stock company incorporated in the People's Republic of China with limited liability)*  
**(Stock Code: 00107)**

**ANNOUNCEMENT ON RESIGNATION OF EXECUTIVE DIRECTOR  
AND CHIEF FINANCIAL CONTROLLER**

The board (the “**Board**”) of directors (the “**Directors**”) of Sichuan Expressway Company Limited\* (the “**Company**”) hereby announces that, due to work re-arrangement, Madam Ma Yonghan (“**Madam Ma**”) has tendered her resignation as an executive Director of the Company, and Mr. Guo Renrong (“**Mr. Guo**”) has tendered his resignation as the chief financial controller of the Company, with such resignations taking effect from 29 January 2026.

Both Madam Ma and Mr. Guo have confirmed that they have no disagreements with the Board and there are no other matters relating to their resignations that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Madam Ma and Mr. Guo for their valuable contributions to the development of the Company during their tenure of office.

By order of the Board  
**Sichuan Expressway Company Limited\***  
**Yao Jiancheng**  
*Executive Director and Company Secretary*

Chengdu, Sichuan Province, the PRC  
29 January 2026

*As at the date of this announcement, the Board comprises Mr. Luo Zuyi (Chairman), Mr. You Zhiming (Vice Chairman), Mr. Yao Jiancheng and Madam Mao Yurong as executive Directors, Mr. Yang Shaojun (Vice Chairman), Mr. Li Chengyong and Mr. Chen Chaoxiong as non-executive Directors, and Mr. Yu Haizong, Mr. Zhou Hua, Mr. Jiang Tao and Mr. Luo Hong as independent non-executive Directors.*

\* *For identification purposes only*